

11 Southwell Gardens Freehold Limited ("Company")

08162364

Written resolution of 11 Southwell Gardens Freehold Limited

Passed on 13 September 2012

The Company's members duly passed the following written resolution

To change the name of the company to 10 Southwell Gardens Freehold Limited

Dated

A

Signed *[Signature]* (Director)

SATURDAY



R2EX1T34
RC2 17/08/2013 #1
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8162364

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

11 SOUTHWELL GARDENS FREEHOLD LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

10 SOUTHWELL GARDENS FREEHOLD LIMITED

Given at Companies House on **21st August 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**